**Agenda**

Group Sustainability Committee Stakeholder Engagement Session: Corporate Citizenship

Time and Date: 10:00 on the 28th March, 2012

Location: New York Room, 11th Floor, 280 Bishopsgate, London

Background

* The purpose of the two hour session is to give key external stakeholders a chance to provide their views on issues related to the topic of Citizenship and Environmental Sustainability. The agenda also includes time for open discussion on the issues raised by attendees.
* The session will be opened and chaired by Sir Sandy Crombie.

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| Agenda |
| Time | Segment | Presenter |
| 10:00 - 10:10 | Welcome & purpose of session | Sandy Crombie |
| 10:10 - 10:25 | WWF  | Patrick Laine |
| 10:25 - 10:40 | Transparency International  | Robert Barrington |
| 10:40 – 10:55 | Banktrack / Platform | Mel Evans |
| 10:55 – 11:10 | Oxfam | Jodie Thorpe |
| 11: 10- 11:25 | Tax Justice Network | Richard Murphy |
| 11:25 – 12:00 | Open discussion & concluding remarks | Sandy Crombie |
| **Coffee / Tea served in milling area from 12:00 onwards** |

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| **Attendees** |
| Name | Organisation  |
| Sir Sandy Crombie | Chairman Group Sustainability Committee  |
| Sir Philip Hampton | RBS Group Chairman |
| Andrew Cave | Head of Group Sustainability |
| Nathan Bostock | Head of Restructuring and Risk |
| Chris Campbell | Group General Counsel |
| Tim Boag | Managing Director of Structured Finance |
| John Hourican | Chief Executive Markets and International Banking  |
| John Hayes | Head of Property Operations |
| Christian Nelissen | Head of Customer Analytics and Decisioning, UK Retail  |
| Elaine Arden | Director Group Human Resources |
| Patrick Laine | WWF  |
| Robert Barrington | Transparency International  |
| Mel Evans | Banktrack / Platform |
| Richard Murphy | Tax Justice Network |
| Jodie Thorpe | Oxfam |